

JUN 09 2022

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS
CENTRAL DIVISION

TAMMY H. DOWNS, CLERK
By: mw DEP CLERK

UNITED STATES OF AMERICA

PLAINTIFF

v.

Case No. 4:20-cr-00025-02 KGB

JOE DAVID MAY

DEFENDANT

VERDICT COUNT 1

On the charge of conspiracy to commit wire fraud, mail fraud, or to violate the anti-kickback statute, as set out in Count 1 of the Superseding Indictment and in Instruction Nos. 16–18, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

X Guilty

(mark an X next to the appropriate response)

FOREPERSON'S SIGNATURE

6-9-22
DATE

**IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS
CENTRAL DIVISION**

UNITED STATES OF AMERICA

PLAINTIFF

v.

Case No. 4:20-cr-00025-02 KGB

JOE DAVID MAY

DEFENDANT

VERDICT COUNT 2

On the charge of wire fraud, on or about January 30, 2015, as set out in Count 2 of the Superseding Indictment and in Instruction Nos. 19–20, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

FOREPERSON'S SIGNATURE

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 4

On the charge of wire fraud, on or about February 25, 2015, as set out in Count 4 of the Superseding Indictment and in Instruction Nos. 19–20, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

FOREPERSON'S SIGNATURE

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 5

On the charge of wire fraud, on or about March 6, 2015, as set out in Count 5 of the Superseding Indictment and in Instruction Nos. 19–20, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

FOREPERSON'S SIGNATURE

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 6

On the charge of wire fraud, on or about March 13, 2015, as set out in Count 6 of the Superseding Indictment and in Instruction Nos. 19–20, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 7

On the charge of wire fraud, on or about March 17, 2015, as set out in Count 7 of the Superseding Indictment and in Instruction Nos. 19–20, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

FOREPERSON'S SIGNATURE

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 8

On the charge of wire fraud, on or about April 16, 2015, as set out in Count 8 of the Superseding Indictment and in Instruction Nos. 19–20, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 9

On the charge of wire fraud, on or about April 20, 2015, as set out in Count 9 of the Superseding Indictment and in Instruction Nos. 19–20, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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JOE DAVID MAY

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VERDICT COUNT 11

On the charge of wire fraud, on or about July 28, 2015, as set out in Count 11 of the Superseding Indictment and in Instruction Nos. 19–20, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

FOREPERSON'S SIGNATURE

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 12

On the charge of wire fraud, on or about July 29, 2015, as set out in Count 12 of the Superseding Indictment and in Instruction Nos. 19–20, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 13

On the charge of wire fraud, on or about August 26, 2015, as set out in Count 13 of the Superseding Indictment and in Instruction Nos. 19–20, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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VERDICT COUNT 14

On the charge of mail fraud, on or about February 26, 2015, as set out in Count 14 of the Superseding Indictment and in Instruction Nos. 21–22, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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VERDICT COUNT 16

On the charge of mail fraud, on or about March 2, 2015, as set out in Count 16 of the Superseding Indictment and in Instruction Nos. 21–22, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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DEFENDANT

VERDICT COUNT 17

On the charge of mail fraud, on or about April 20, 2015, as set out in Count 17 of the Superseding Indictment and in Instruction Nos. 21–22, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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VERDICT COUNT 18

On the charge of mail fraud, on or about April 23, 2015, as set out in Count 18 of the Superseding Indictment and in Instruction Nos. 21–22, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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DEFENDANT

VERDICT COUNT 19

On the charge of violating the anti-kickback statute, as set out in Count 19 of the Superseding Indictment and in Instruction No. 23, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 35

On the charge of aggravated identity theft, as set out in Count 35 of the Superseding Indictment and in Instruction No. 24, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 36

On the charge of making a false statement to the Federal Bureau of Investigation ("FBI") as set out in Count 36 of the Superseding Indictment and in Instruction No. 25, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 37

On the charge of falsifying records, as set out in Count 37 of the Superseding Indictment and in Instruction Nos. 26–27, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 38

On the charge of altering records, as set out in Count 38 of the Superseding Indictment and in Instruction Nos. 28–29, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

 X Guilty

(mark an X next to the appropriate response)

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 39

On the charge of falsifying records, as set out in Count 39 of the Superseding Indictment and in Instruction Nos. 26–27, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

X Guilty

(mark an X next to the appropriate response)

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JOE DAVID MAY

DEFENDANT

VERDICT COUNT 40

On the charge of aggravated identity theft, as set out in Count 40 of the Superseding Indictment and in Instruction No. 24, we the jury find defendant Joe David May, also known as Jay May

_____ Not Guilty

___X___ Guilty

(mark an X next to the appropriate response)

FOREPERSON'S SIGNATURE

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DATE